



Kingston Conservation Advisory Council
Monthly Meeting, City Hall Conference Room 2 (Note ROOM CHANGE)
Or by phone: Must pre-arrange with Chair

AGENDA

Date: November 13, 2014 6:30pm

Call to Order: _____ pm

Board Members

Julie Noble (Chair) _____
Diane Bonavita _____
Emilie Hauser _____
Lynn Johnson _____
Kevin McEvoy (Secty) _____
Casey Schwarz _____
Gregg Swanzey _____

Guests

I. Welcome Guests and Public Comment (5 min)

II. Modifications to the Agenda

III. Review and Approval August and October 2014 Meeting Minutes (5 min)

IV. Old Business

- a. Planning Board Review: 472-498 1st Avenue Site Plan Review: *Kevin McEvoy* (5 min)
- b. AVR/Hudson Landing Open Space Management Plan Update: *Kevin McEvoy, Gregg Swanzey* (5 min)
- c. Natural Resources Inventory/Open Space Plan (30 min)
 - i. Funding Opportunities
 - ii. Scoping for Joint Meeting with Planning Board
 1. Habitat Mapping/Summary Presentation and UC Parcel Viewer Training
 - iii. Scope of Work development
- d. Fall Conference- postponed, brief discussion (5 min)

V. New Business

- a. CAC membership (15 min)
 - i. Elizabeth Broad and new member outreach
- b. Budget (15 min)
 - i. NYSACC membership

VI. Reports (30 min)

- a. Communications Working Sub-Committee/ Social Media (*Vacancy*)
- b. EMC Liaison (*Emilie Hauser*)
- c. Planning Board Meeting Liaison (*Casey Schwarz*)
- d. Public Safety Meeting Liaison (*Diane Bonavita*)
- e. Comprehensive Plan Liaison (*Gregg Swanzey/Julie Noble*)
- f. Ad Hoc Water Bottling Committee (*Diane Bonavita, Kevin McEvoy, Julie Noble, Gregg Swanzey*)

VII. Announcements

VIII. Adjournment: _____pm

Mission: *Ensure the conservation of the City of Kingston's natural resources and the enhancement and protection of its environment while fostering unified action on environmental matters.*